

Organized Hamlet of Day's Beach (OHDB)
2021 Annual Meeting
July 4, 2021

10:00 am In the event of rain at 10am: meeting will be held at 2 pm
 In the event of rain again at 2pm: meeting will be held by Zoom
 Meeting ID: 893 4721 4640
 Passcode: 483177

Location: Outside the white maintenance shed, North Lakeview Ave, Day's Beach
 Bring your own chair
 Sit 2m away from any person from another household
 Bring a mask to wear in case you can't maintain physical distancing of 2m

Materials: Supplementary materials will be posted on the website (DaysBeach.com) no later
 than June 27, 2021. If you would prefer to have a copy emailed, please send a
 request to cbdaysbeach@gmail.com.

1. Welcome, Introductions and Call to order
2. Approve the Agenda
 Action required: a motion to accept the agenda
3. Review & approval of minutes of 2020 Annual Meeting
 - a copy of the draft minutes is available on Daysbeach.com and we will read them out at the meeting

 Action required: a motion to accept the minutes of the 2020 Annual Meeting
4. Business arising from the minutes
 - AED – should be installed by July 4th
 - Parking area behind 4th Street – clean up has been done
 - Clean up of bush to the east of the road – discussed and not done because of need to survey so we didn't impact private land. Sharon Kirby informed of our decision
5. Update on Stromberg subdivision application
 - discussion of the subdivision application and then a vote on how the Hamlet Board should represent the wishes of the Hamlet residents.

Action required: a motion to be determined at the meeting

6. Establishment of a maintenance committee

- discussion of pros/cons of a maintenance committee and review of the Terms of Reference of the proposed committee.

Proposed motions:

To establish a Maintenance Committee and approve the committee's Terms of Reference.

To request the Council of the RM of Meota 468 to authorise the members of the OHDB Maintenance Committee to perform the maintenance tasks of the Hamlet in accordance with the Maintenance Committee's Terms of Reference subject to the oversight of the OHDB Board.

7. OHDB Hamlet Board activities

- How the Board operated in 2020/21
- How the Board plans to operate in 2021/22
- 2021 2020 activities
- RM of Meota's Hamlet Procedure Bylaw and Hamlet Financial Agreement

Required action: a motion to approve how the Board plants to operate in 2021/22

8. Finance report

- Budget for 2021
 - i. Discussion of how to fund additional RM of Meota charges
- Budget for 2022
 - i. Approve range of potential mill rates
- OHDB Reserve as at March 31, 2021 was \$209,224
 - i. RM of Meota has a Hamlet Reserve funding deficiency of \$1,007,992

Proposed Motions:

To approve the budget for 2021 and 2021 mill rate of 2.4.

To approve the proposed 2022 budget and delegate the authority to the OHDB Board to set the mill rate for 2022 (range to be determined at the meeting)

9. Proposed capital purchases

- Discussion of two proposed capital purchases; two welcome signs and a sports court.
 - i. Welcome signs – Project leads: Sharon and Howard Kirby
 - ii. Sports court – Project lead: tbd

Proposed Motions:

To request the Council of the RM of Meota 468 to approve the purchase and installation of two welcome signs at either end of Lakeview Avenue. The total budget for the two welcome signs should not exceed \$ (to be set at the meeting).

To request the Council of the RM of Meota 468 to approve the construction of a sports court in the municipal reserve adjacent to Day's Beach. The total budget of the sports court should not exceed \$125,000.

10. Report from the RM of Meota

- Lake study
- Community Safety
 - i. Security Camera Registry
 - ii. Fire department volunteers: Cochin or Meota

11. Report from Nominating Committee - Election of Hamlet Board Member

- Discussion of nominating committee report

Action required: a motion to nominate a candidate to serve a four year term as a member of the Board of the Organized Hamlet of Day's Beach effective July 5, 2021.

12. 2022 Annual meeting – Sunday July 3, 2022 at 10 am

13. Any other business

14. Adjournment